APPROVED

Elgin Math & Science Academy

Minutes

Special Board Meeting

Date and Time
Wednesday November 8, 2023 at 4:00 PM

Location
Art Barn
1600 Dundee Ave
Elgin, IL 60120

Our Mission:

The Elgin Math and Science Academy is an EL Education public charter school.

We strive to support the whole child and develop socially responsible leaders who aspire to create a better world.

Directors Present
D. Haight, G. Swick, K. Kelly, K. Shaw, S. Bennett

Directors Absent
A. Gray, B. Lane, M. Toth, P. Stagen

Guests Present
Akash.Gandhi@nsc.org, D. Alexander, K. Coventry, L. Beavers, R. Manderschied, S. Ismond

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Kelly called a meeting of the board of directors of Elgin Math & Science Academy to order on Wednesday Nov 8, 2023 at 4:00 PM.

II. Presentation by ED Search Firms

A. Presentation by HYA

HYA presented and answered questions regarding their services.

- 15-minute presentation.
- 30-minute question and answer forum.

B. Presentation by IASB

IASB presented and answered questions regarding their services.

- 15-minute presentation.
- 30-minute question and answer forum.

III. Board Deliberation of Search Firms

A. Board Resolution

S. Bennett made a motion to engage HYA as the consulting company for the Executive Director search at the base of $15,999, plus up to $3000 in additional expenses such as background checks, etc; and to authorize R. Manderschied to execute a contract with them.
G. Swick seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

P. Stagen	Absent
K. Kelly	Aye
A. Gray	Absent
K. Shaw	Aye
S. Bennett	Aye
D. Haight	Aye
G. Swick	Aye
B. Lane	Absent
M. Toth	Absent

IV. Audit Committee

A. Audit Report

G. Swick made a motion to approve the Financial Audit Report and Compliance Audit Reports for fiscal year 2023 subject to final recommendations by the Audit Committee on Friday.
S. Bennett seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

P. Stagen	Absent
K. Kelly	Aye
S. Bennett	Aye
B. Lane	Absent
A. Gray	Absent
G. Swick	Aye
K. Shaw	Aye
M. Toth	Absent
D. Haight	Aye

V. Closing Items

A. Public Comment

S. Ismond and L. Beavers had a question regarding HYA and IASB.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
K. Coventry